



**STATE OF TENNESSEE  
TENNESSEE EMERGENCY COMMUNICATIONS BOARD  
DEPARTMENT OF COMMERCE & INSURANCE  
500 JAMES ROBERTSON PARKWAY  
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**RANDY PORTER**  
CHAIRMAN

**LYNN QUESTELL**  
EXECUTIVE DIRECTOR

**PUBLIC MEETING AGENDA**

**October 25, 2007 at 9:30 a.m.**

**Issue Date: October 12, 2007**

**1. Report of the Executive Director.**

**a. Updates.**

**b. Action Items:**

- i. Consider requiring all Cost Recovery Agreements with Carriers to include provisions consenting to Biennial Attestation Engagements and authorizing the termination of such Agreements lacking this provision;**
- ii. Consider adopting Budget for Fiscal Year 2008-2009;**
- iii. Consider authorizing staff to obtain new Delegated Grant Authority to continue the GIS Mapping Maintenance Grant Program;**
- iv. Consider Issues related to expiration of the current GIS Mapping Maintenance Grant:**
  - Clarifying the appropriate method to establish final payments under GIS Mapping Maintenance Grants for 7 ECDs subject to 2004 decisions on their eligibility: Carter, Fayette, Gibson, Knox, Maury, Washington County and Kingsport ECDs;**
  - Correcting over-payments to 6 ECDs: Dickson, Giles, Grainger, Loudon, Tipton County and LaFollette ECDs;**

**2. Consider report on Alternative Back-up Power from the Operations Advisory Committee.**

3. **Consider status of Campbell County ECD as a financially distressed district.**
4. **Consider status of Giles County ECD as a financially distressed district.**
5. **Consider status of Hancock County ECD as a financially distressed district.**
6. **Consider status of Deployment of GIS Mapping System of Bledsoe County ECD.**
7. **Consider status of Generator and UPS System in Benton County ECD.**
8. **Consider request by Knox County ECD for increase to Emergency Telephone Service Charge.**
9. **Consider request by Fayette County ECD for increase to Emergency Telephone Service Charge.**